



VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET

BISCAYNE PARK, FL 33161

TEL: 305 899 8000 FAX: 305 891 7241

www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs
Mayor

Roxanna Ross
Vice Mayor

Robert "Bob" Anderson
Commissioner

Bryan Cooper
Commissioner

Barbara Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk

AGENDA

REGULAR COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, October 2, 2012

Presentations: 6:30PM

Commission Meeting: 7:00PM



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations (6:30PM)

4.a Interim Chief Ray Atesiano:

- > Promotion of Police Officer Lawrence Churchman to Lieutenant
- > Introduction of new reserve police officers:
 - > Brittany Villazan
 - > Luke Palacios

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Board/Committee Reports

This section moved up in the agenda based on consensus from the Commission at the June 5, 2012 Commission meeting for a trial period of six months.

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board
- > Biscayne Park Foundation

8 Village Manager

8.a Discussion on Village Manager performance review



8.b Lobbyist registration discussion

9 Consent Agenda



9.a Approval of Minutes

- > July 10, 2012 Regular Commission Meeting
- > July 19, 2012 Special Commission Meeting
- > July 19, 2012 Workshop New Village Hall
- > August 7, 2012 Regular Commission Meeting
- > August 15, 2012 1st Budget Workshop FY 2012-13
- > August 16, 2012 2nd Budget Workshop FY 2012-13
- > September 13, 2012 1st Public Hearing FY 2012-13 Budget
- > September 20, 2012 2nd Public Hearing FY 2012-13 Budget



9.b Resolution 2012-46

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE VILLAGE MANAGER TO **EXECUTE THE AGREEMENT BETWEEN WESTBROOK TOWING, INC. AND THE VILLAGE OF BISCAYNE PARK**; PROVIDING FOR AN EFFECTIVE DATE



9.c Resolution 2012-49

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **CONCERNING MIAMI-DADE COUNTY PUBLIC SCHOOLS' CAPITAL BOND REFERENDUM** TO MODERNIZE AND CONSTRUCT SCHOOLS, INCLUDING TECHNOLOGY UPGRADES TO ALL SCHOOLS; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*

10 Public Hearings

<None>

11 Ordinances - FIRST READING



11.a Ordinance 2012-10

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RELATING TO THE LAND DEVELOPMENT CODE, AMENDING CHAPTER 3, RELATING TO PERMITTED USES TO ALLOW DAY CARE/SCHOOL USE IN THE "A" ZONING DISTRICT** ON PROPERTIES WITH PUBLIC FACILITY FLUM DESIGNATION; AND TO ALLOW PUBLIC FACILITIES WITHIN THE "D" DISTRICT, EXCLUSIVE OF ANY SCHOOL USE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

Ordinances - SECOND READING

<None>

12 Resolutions



12.a Resolution 2012-44

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ADOPTING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN IN LIEU OF COMMISSION SALARIES**; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by Vice Mayor Ross)



12.b Resolution 2012-48

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION** WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by Vice Mayor Ross)

13 Old Business



13.a Polling Software - Maria Camara, Village Clerk

14 New Business

14.a Mayor Jacobs: Community Action Team



14.b Commissioneer Watts: Discussion to consider a motion to postpone instituting the Charter Review Advisory Board

14.c Commissioneer Watts: Obtaining a fee schedule for cost of staff time on "new" matters or projects.

15 Final Public Comment

16 Reports

16.a Village Attorney

16.b Commissioner Comments

- > Vice Mayor Ross
- > Commissioner Anderson
- > Commissioner Cooper
- > Commissioner Watts
- > Mayor Jacobs

17 Announcements

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Wednesday, October 3rd: Code Review Board at 7:00pm
Monday, October 8th: All Village Departments are closed in observance of Columbus Day.
Tuesday, October 9th: Code Enforcement Board at 7:00pm
Thursday, October 11th: Recreation Advisory Board at 6:30pm
Monday, October 15th: Planning & Zoning at 6:30pm
Wednesday, October 17th: Parks & Parkway Advisory Board at 6:00pm
Wednesday, October 17th: Code Review Board at 7:00pm
Thursday, October 18th: Ecology Board at 6:30pm
Monday, October 23rd: Special Commission Meeting at 6:30pm
Saturday, October 27th: Halloween Fun House from 3:00pm to 5:00pm
Monday, November 5th: Planning & Zoning at 6:30pm

Tuesday, November 6th: Election Day - Polls open from 7:00am to 7:00pm

Our next regular Commission meeting is Wednesday, November 7th at 7:00pm.

18 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.